



CITY OF CHICAGO
ECONOMIC DISCLOSURE STATEMENT and AFFIDAVIT
Related to Contract/Amendment/Solicitation
EDS # 39841

SECTION I -- GENERAL INFORMATION

A. Legal name of the Disclosing Party submitting the EDS:

Boys & Girls Clubs of Chicago

Enter d/b/a if applicable:

The Disclosing Party submitting this EDS is:

the Applicant

B. Business address of the Disclosing Party:

550 W. Van Buren
Suite 350
Chicago, IL 60607
United States

C. Telephone:

312-235-8048

Fax:

312-427-4110

D. Name of contact person:

Ms. Heather Kavka

F. Brief description of contract, transaction or other undertaking (referred to below as the "Matter") to which this EDS pertains:

CDBG / CORPORATE / PARKING METER

Which City agency or department is requesting this EDS?

DEPT OF FAMILY AND SUPPORT SERVICES

Specification Number

112448

Contract (PO) Number

27230

Revision Number

Release Number

User Department Project Number

SECTION II -- DISCLOSURE OF OWNERSHIP INTERESTS

A. NATURE OF THE DISCLOSING PARTY

1. Indicate the nature of the Disclosing Party:

Not-for-profit corporation

Is the Disclosing Party also a 501(c)(3) organization?

Yes

Is the Disclosing Party incorporated or organized in the State of Illinois?

Yes

B. DISCLOSING PARTY IS A LEGAL ENTITY:

1.a.1 Does the Disclosing Party have any directors?

Yes

1.a.3 List below the full names and titles of all executive officers and all directors, if any, of the entity. Do not include any directors who have no power to select the entity's officers.

| | |
|--------------------------|------------------------------------|
| Officer/Director: | Mr. James G. Keane |
| Title: | President & CEO |
| Role: | Officer |
| ----- | |
| Officer/Director: | Mr. Mike Clark |
| Title: | CFO |
| Role: | Officer |
| ----- | |
| Officer/Director: | Mr. Scott Lorenz |
| Title: | Vice President of External Affairs |
| Role: | Officer |
| ----- | |
| Officer/Director: | Mr. Craig C. Martin |
| Title: | Chairman of the Board |
| Role: | Director |
| ----- | |

1.a.5 Are there any members of the non-for-profit Disclosing Party which are legal entities?

No

SECTION III -- BUSINESS RELATIONSHIPS WITH CITY ELECTED OFFICIALS

Has the Disclosing Party had a "business relationship," as defined in [Chapter 2-156 of the Municipal Code](#), with any City elected official in the 12 months before the date this EDS is signed?

No

SECTION IV -- DISCLOSURE OF SUBCONTRACTORS AND OTHER RETAINED PARTIES

The Disclosing Party must disclose the name and business address of each subcontractor, attorney, lobbyist, accountant, consultant and any other person or entity whom the Disclosing Party has retained or expects to retain in connection with the Matter, as well as the nature of the relationship, and the total amount of the fees paid or estimated to be paid. The Disclosing Party is not required to disclose employees who are paid solely through the Disclosing Party's regular payroll.

"Lobbyist" means any person or entity who undertakes to influence any legislative or administrative action on behalf of any person or entity other than: (1) a not-for-profit entity, on an unpaid basis, or (2) himself. "Lobbyist" also means any person or entity

any part of whose duties as an employee of another includes undertaking to influence any legislative or administrative action.

If the Disclosing Party is uncertain whether a disclosure is required under this Section, the Disclosing Party must either ask the City whether disclosure is required or make the disclosure.

1. Has the Disclosing Party retained any legal entities in connection with the Matter?

No

3. Has the Disclosing Party retained any persons in connection with the Matter?

No

SECTION V -- CERTIFICATIONS

A. COURT-ORDERED CHILD SUPPORT COMPLIANCE

Under [Municipal Code Section 2-92-415](#), substantial owners of business entities that contract with the City must remain in compliance with their child support obligations throughout the contract's term.

Has any person who directly or indirectly owns 10% or more of the Disclosing Party been declared in arrearage of any child support obligations by any Illinois court of competent jurisdiction?

Not applicable because no person directly or indirectly owns 10% or more of the Disclosing Party

B. FURTHER CERTIFICATIONS

1. Pursuant to [Municipal Code Chapter 1-23](#), Article I ("Article I")(which the Applicant should consult for defined terms (e.g., "doing business") and legal requirements), if the Disclosing Party submitting this EDS is the Applicant and is doing business with the City, then the Disclosing Party certifies as follows:

- i. neither the Applicant nor any controlling person is currently indicted or charged with, or has admitted guilt of, or has ever been convicted of, or placed under supervision for, any criminal offense involving actual, attempted, or conspiracy to commit bribery, theft, fraud, forgery, perjury, dishonesty or deceit against an officer or employee of the City or any sister agency; and
- ii. the Applicant understands and acknowledges that compliance with Article I is a continuing requirement for doing business with the City.

NOTE: If Article I applies to the Applicant, the permanent compliance timeframe in Article I supersedes some five-year compliance timeframes in certifications 2 and 3 below.

I certify the above to be true

2. The Disclosing Party and, if the Disclosing Party is a legal entity, all of those persons or entities identified in Section II.B.1. of this EDS:

- a. are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from any transactions by any federal, state or local unit of government;
- b. have not, within a five-year period preceding the date of this EDS, been convicted of a criminal offense, adjudged guilty, or had a civil judgment rendered against them in connection with: obtaining, attempting to obtain, or performing a public (federal, state or local) transaction or contract under a public transaction; a violation of federal or state antitrust statutes; fraud; embezzlement; theft; forgery; bribery; falsification or destruction of records; making false statements; or receiving stolen property;
- c. are not presently indicted for, or criminally or civilly charged by, a governmental entity (federal, state or local) with committing any of the offenses set forth in clause B.2.b. of this Section V;
- d. have not, within a five-year period preceding the date of this EDS, had one or more public transactions (federal, state or local) terminated for cause or default; and
- e. have not, within a five-year period preceding the date of this EDS, been convicted, adjudged guilty, or found liable in a civil proceeding, or in any criminal or civil action, including actions concerning environmental violations, instituted by the City or by the federal government, any state, or any other unit of local government.

I certify the above to be true

3. Neither the Disclosing Party, nor any [Contractor](#), nor any [Affiliated Entity](#) of either the Disclosing Party or any [Contractor](#) nor any [Agents](#) have, during the five years before the date this EDS is signed, or, with respect to a [Contractor](#), an [Affiliated Entity](#), or an [Affiliated Entity](#) of a [Contractor](#) during the five years before the date of such [Contractor's](#) or [Affiliated Entity's](#) contract or engagement in connection with the Matter:

- a. bribed or attempted to bribe, or been convicted or adjudged guilty of bribery or attempting to bribe, a public officer or employee of the City, the State of Illinois, or any agency of the federal government or of any state or local government in the United States of America, in that officer's or employee's official capacity;
- b. agreed or colluded with other bidders or prospective bidders, or been a party to any such agreement, or been convicted or adjudged guilty of agreement or collusion among bidders or prospective bidders, in restraint of freedom of competition by agreement to bid a fixed price or otherwise; or

- c. made an admission of such conduct described in a. or b. above that is a matter of record, but have not been prosecuted for such conduct; or
- d. violated the provisions of [Municipal Code Section 2-92-610 \(Living Wage Ordinance\)](#).

I certify the above to be true

4. Neither the Disclosing Party, [Affiliated Entity](#) or [Contractor](#), or any of their employees, officials, [agents](#) or partners, is barred from contracting with any unit of state or local government as a result of engaging in or being convicted of

- bid-rigging in violation of [720 ILCS 5/33E-3](#);
- bid-rotating in violation of [720 ILCS 5/33E-4](#); or
- any similar offense of any state or of the United States of America that contains the same elements as the offense of bid-rigging or bid-rotating.

I certify the above to be true

5. Neither the Disclosing Party nor any [Affiliated Entity](#) is listed on any of the following lists maintained by the Office of Foreign Assets Control of the U.S. Department of the Treasury or the Bureau of Industry and Security of the U.S. Department of Commerce or their successors: the [Specially Designated Nationals List](#), the [Denied Persons List](#), the [Unverified List](#), the [Entity List](#) and the [Debarred List](#).

I certify the above to be true

6. The Disclosing Party understands and shall comply with the applicable requirements of [Chapters 2-55 \(Legislative Inspector General\)](#), [Chapter 2-56 \(Inspector General\)](#) and [Chapter 2-156 \(Governmental Ethics\)](#) of the Municipal Code.

I certify the above to be true

7. To the best of the Disclosing Party's knowledge after reasonable inquiry, the following is a complete list of all current employees of the Disclosing Party who were, at any time during the 12-month period preceding the execution date of this EDS, an employee, or elected or appointed official, of the City of Chicago.

None

8. To the best of the Disclosing Party's knowledge after reasonable inquiry, the following is a complete list of all gifts that the Disclosing Party has given or caused to be given, at any time during the 12-month period preceding the execution date of this EDS, to an employee, or elected or appointed official, of the City of Chicago. For purposes of this statement, a "gift" does not include: (i) anything made generally available to City employees or to the general public, or (ii) food or drink provided in the course of official City business and having a retail value of less than \$20 per recipient.

None

C. CERTIFICATION OF STATUS AS FINANCIAL INSTITUTION

The Disclosing Party certifies that, as defined in [Section 2-32-455\(b\) of the Municipal Code](#), the Disclosing Party

is not a "financial institution"

D. CERTIFICATION REGARDING INTEREST IN CITY BUSINESS

Any words or terms that are defined in [Chapter 2-156 of the Municipal Code](#) have the same meanings when used in this Part D.

1. In accordance with [Section 2-156-110 of the Municipal Code](#): Does any official or employee of the City have a financial interest in his or her own name or in the name of any other person or entity in the Matter?

No

E. CERTIFICATION REGARDING SLAVERY ERA BUSINESS

If the Disclosing Party cannot make this verification, the Disclosing Party must disclose all required information in the space provided below or in an attachment in the "Additional Info" tab. Failure to comply with these disclosure requirements may make any contract entered into with the City in connection with the Matter voidable by the City.

The Disclosing Party verifies that the Disclosing Party has searched any and all records of the Disclosing Party and any and all predecessor entities regarding records of investments or profits from slavery or slaveholder insurance policies during the slavery era (including insurance policies issued to slaveholders that provided coverage for damage to or injury or death of their slaves), and the Disclosing Party has found no such records.

I can make the above verification

SECTION VI -- CERTIFICATIONS FOR FEDERALLY-FUNDED MATTERS

Is the Matter federally funded? For the purposes of this Section VI, tax credits allocated by the City and proceeds of debt obligations of the City are not federal funding.

Yes

A. CERTIFICATION REGARDING LOBBYING

1.a Are there any persons who have made lobbying contacts on behalf of the Disclosing Party with respect to the Matter?

No

1.c. Are there any legal entities who have made lobbying contacts on behalf of the Disclosing Party with respect to the Matter?

No

2. The Disclosing Party has not spent and will not expend any federally appropriated funds to pay any person or entity listed in Paragraph A.1. above for his or her lobbying activities or to pay any person or entity to influence or attempt to influence an officer or employee of any agency, as defined by applicable federal law, a member of Congress, an officer or employee of Congress, or an employee of a member of Congress, in connection with the award of any federally funded contract, making any federally funded grant or loan, entering into any cooperative agreement, or to extend, continue, renew, amend, or modify any federally funded contract, grant, loan, or cooperative agreement.

I certify to the above.

3. The Disclosing Party will submit an updated certification at the end of each calendar quarter in which there occurs any event that materially affects the accuracy of the statements and information set forth in paragraphs A.1. and A.2. above.

I certify to the above.

4. The Disclosing Party certifies that either:

- i. it is not an organization described in [section 501\(c\)\(4\) of the Internal Revenue Code of 1986](#) or
- ii. it is an organization described in [section 501\(c\)\(4\) of the Internal Revenue Code of 1986](#) but has not engaged and will not engage in "Lobbying Activities".

I certify to the above.

5. If the Disclosing Party is the Applicant, the Disclosing Party must obtain certifications equal in form and substance to paragraphs A.1. through A.4. above from all subcontractors before it awards any subcontract and the Disclosing Party must maintain all such subcontractors' certifications for the duration of the Matter and must make such certifications promptly available to the City upon request.

I certify to the above.

B. CERTIFICATION REGARDING EQUAL EMPLOYMENT OPPORTUNITY

If the Matter is federally funded, federal regulations require the Applicant and all proposed subcontractors to submit the following information with their bids or in writing at the outset of negotiations.

1. Have you developed and do you have on file affirmative action programs pursuant to applicable federal regulations? (See [41 CFR Part 60-2](#).)

Yes

2. Have you filed with the Joint Reporting Committee, the Director of the Office of Federal Contract Compliance Programs, or the Equal Employment Opportunity Commission all reports due under the applicable filing requirements?

Yes

3. Have you participated in any previous contracts or subcontracts subject to the equal opportunity clause?

No

SECTION VII -- ACKNOWLEDGMENTS, CONTRACT INCORPORATION, COMPLIANCE, PENALTIES, DISCLOSURE

The Disclosing Party understands and agrees that:

- A. The certifications, disclosures, and acknowledgments contained in this EDS will become part of any contract or other agreement between the Applicant and the City in connection with the Matter, whether procurement, City assistance, or other City action, and are material inducements to the City's execution of any contract or taking other action with respect to the Matter. The Disclosing Party understands that it must comply with all statutes, ordinances, and regulations on which this EDS is based.
- B. The City's Governmental Ethics and Campaign Financing Ordinances, [Chapters 2-156](#) and [2-164](#) of the Municipal Code, impose certain duties and obligations on persons or entities seeking City contracts, work, business, or transactions. A training program is available on line at www.cityofchicago.org/city/en/depts/ethics.html, and may also be obtained from the City's Board of Ethics, 740 N. Sedgwick St., Suite 500, Chicago, IL 60610, (312) 744-9660. The Disclosing Party must comply fully with the applicable ordinances.

I acknowledge and consent to the above

The Disclosing Party understands and agrees that:

- C. If the City determines that any information provided in this EDS is false, incomplete or inaccurate, any contract or other agreement in connection with which it is submitted may be rescinded or be void or voidable, and the City may pursue any remedies under the contract or agreement (if not rescinded or void), at law, or in equity, including terminating the Disclosing Party's participation in the Matter and/or declining to allow the Disclosing Party to participate in other transactions with the City. Remedies at law for a false statement of material fact may include incarceration and an award to the City of treble damages.
- D. It is the City's policy to make this document available to the public on its Internet site and/or upon request. Some or all of the information provided on this EDS and any attachments to this EDS may be made available to the public on the Internet, in response to a Freedom of Information Act request, or otherwise. By completing and signing this EDS, the Disclosing Party waives and releases any possible rights or claims which it may have against the City in connection with the public release of information contained in this EDS and also authorizes the City to verify the accuracy of any information submitted in this EDS.
- E. The information provided in this EDS must be kept current. In the event of changes, the Disclosing Party must supplement this EDS up to the time the City takes action on the Matter. If the Matter is a contract being handled by the City's Department of Procurement Services, the Disclosing Party must update this EDS as the contract requires. NOTE: With respect to Matters subject to Article I of [Chapter 1-23 of the Municipal Code](#) (imposing PERMANENT INELIGIBILITY for certain specified offenses), the information provided herein regarding eligibility must be kept current for a longer period, as required by [Chapter 1-23](#) and [Section 2-154-020 of the Municipal Code](#).

I acknowledge and consent to the above

The Disclosing Party represents and warrants that:

F.1. The Disclosing Party is not delinquent in the payment of any tax administered by the Illinois Department of Revenue, nor are the Disclosing Party or its [Affiliated Entities](#) delinquent in paying any fine, fee, tax or other charge owed to the City. This includes, but is not limited to, all water charges, sewer charges, license fees, parking tickets, property taxes or sales taxes.

I certify the above to be true

F.2 If the Disclosing Party is the Applicant, the Disclosing Party and its [Affiliated Entities](#) will not use, nor permit their subcontractors to use, any facility listed by the U.S. E.P.A. on the federal [Excluded Parties List System \("EPLS"\)](#) maintained by the U.S. General Services Administration.

I certify the above to be true

F.3 If the Disclosing Party is the Applicant, the Disclosing Party will obtain from any contractors/subcontractors hired or to be hired in connection with the Matter certifications equal in form and substance to those in F.1. and F.2. above and will not, without the prior written consent of the City, use any such contractor/subcontractor that does not provide such certifications or that the Disclosing Party has reason to believe has not provided or cannot provide truthful certifications.

I certify the above to be true

FAMILIAL RELATIONSHIPS WITH ELECTED CITY OFFICIALS AND DEPARTMENT HEADS

This question is to be completed only by (a) the Applicant, and (b) any legal entity which has a direct ownership interest in the Applicant exceeding 7.5 percent. It is not to be completed by any legal entity which has only an indirect ownership interest in the Applicant.

Under [Municipal Code Section 2-154-015](#), the Disclosing Party must disclose whether such Disclosing Party or any "Applicable Party" or any Spouse or Domestic Partner thereof currently has a "familial relationship" with any elected city official or department head. A "familial relationship" exists if, as of the date this EDS is signed, the Disclosing Party or any "Applicable Party" or any Spouse or Domestic Partner thereof is related to the mayor, any alderman, the city clerk, the city treasurer or any city department head as spouse or domestic partner or as any of the following, whether by blood or adoption: parent, child, brother or sister, aunt or uncle, niece or nephew, grandparent, grandchild, father-in-law, mother-in-law, son-in-law, daughter-in-law, stepfather or stepmother, stepson or stepdaughter, stepbrother or stepsister or half-brother or half-sister.

"Applicable Party" means (1) all corporate officers of the Disclosing Party, if the Disclosing Party is a corporation; all partners of the Disclosing Party, if the Disclosing Party is a general partnership; all general partners and limited partners of the Disclosing Party, if the Disclosing Party is a limited partnership; all managers, managing members and members of the Disclosing Party, if the Disclosing Party is a limited liability company; (2) all principal officers of the Disclosing Party; and (3) any person having more than a 7.5 percent ownership interest in the Disclosing Party. "Principal officers" means the president, chief operating officer, executive director, chief financial officer, treasurer or secretary of a legal entity or any person exercising similar authority.

Does the Disclosing Party or any "Applicable Party" or any Spouse or Domestic Partner thereof currently have a "familial relationship" with an elected city official or department head?

No

ADDITIONAL INFO

Please add any additional explanatory information here. If explanation is longer than 1000 characters, you may add an attachment below. Please note that your EDS, including all attachments, becomes available for public viewing upon contract award. Your attachments will be viewable "as is" without manual redaction by the City. You are responsible for redacting any non-public information from your documents before uploading.

List of vendor attachments uploaded by City staff

None.

List of attachments uploaded by vendor

Corporate Board Member List November 2011

Corporate Board List Updated October 2012

CERTIFICATION

Under penalty of perjury, the person signing below: (1) warrants that he/she is authorized to execute this EDS, and all applicable appendices, on behalf of the Disclosing Party, and (2) warrants that all certifications and statements contained in this EDS, and all applicable appendices, are true, accurate and complete as of the date furnished to the City. Submission of this form constitutes making the oath associated with notarization.

/s/ 01/05/2013

Ms. Heather Kavka

Director of Field Operations

Boys & Girls Clubs of Chicago

This is a printed copy of the Economic Disclosure Statement, the original of which is filed electronically with the City of Chicago. Any alterations must be made electronically, alterations on this printed copy are void and of no effect.

BGCC Corporate Board of Directors

As of November 28, 2011

| Member | Title | Company |
|---------------------|-----------------------------|--|
| Alexos, Nicholas | Managing Director | Madison Dearborn Partners, Inc. |
| Ascher, Michael | Partner | Gozdecki, Del Giudice, Americus & Farkas |
| Basil, Matt | Partner | Jenner & Block LLC |
| Bergmann, Thomas | VP-Finance & CFO | Amsted Industries |
| Boyle, Kevin | President | Schulze & Burch Biscuit Company |
| Bonds, Mike | EVP Human Resources | United Airlines |
| Brice, Roger | Partner | SNR Denton |
| Buettell, Ben | Managing Director | Houlihan, Lokey, Howard & Zukin |
| Carroll, Molly | Senior Vice President | Jones Lang LaSalle Americas Inc. |
| Chronister, Wendy | President & CEO | Lincoln Land Oil Company |
| Crown, Renee | | |
| Dahlin, Jay | Attorney at Law | Schiller DuCanto & Fleck LLP |
| Daley, William | Executive Director | Morgan Stanley-Public Finance |
| DeSantiago, Michael | President | Primera Engineers, Ltd |
| Dhar, Neil | Partner | Transaction Services |
| Fain, Lisa | Director | Diversity & Inclusion |
| Ferraro, Joseph | Vice President | Goldman, Sachs & Company |
| Ferro, Jacqueline | | |
| Fitzgerald, Tracey | | |
| Frentzel, Robert | Managing Director | The PrivateBank |
| Galan, Ken | President & Owner | Galan Enterprise, Inc. |
| Gallagher, Susan | Chief Operating Officer | True Partners Consulting, LLC |
| Gantz, Linda | | Woman's Board |
| Garvey, John | Managing Director | Navigant Economics, LLP |
| Gessner, Doug | Partner | Kirkland & Ellis LLP |
| Hamel, Barbara | Senior Vice President | Bank of America, NA |
| Hamilton, Todd | Managing Director | Bolder Capital LLC |
| Harris, Tasha | Director | Salem Baptist Church of Chicago |
| Hart, James | Senior Vice President | Burwood Group, Inc. |
| Hawver, Bruce | Chief Executive Officer | SteelSeries North America Corp. |
| Howard, Jacquelyn | Senior Director | McDonald's USA |
| Kamerick, Eileen | Chief Financial Officer | Houlihan, Lokey, Howard & Zukin |
| Kirk, Dawn | Vice President | Coca-Cola Refreshments |
| Lee, Greg | | Retired |
| Madden, William | President & CEO | Knauz Auto Group |
| Martin, Craig | Partner | Jenner & Block LLC |
| McCartin, Bart | Managing Director | National Investment Services, Inc. |
| McComish, Chris | Executive Vice President | Harris Bank |
| McGovern, John | Executive Vice President | Resolute Consulting |
| Meyers, Richard | Managing Director | Bernstein Global Wealth Management |
| Naughton, John | Partner | KPMG LLP |
| Parker, Michael | VP Operations & Engineering | Comcast |
| Patterson, Tracey | Senior Manager | MME Global Deployment Lead Accenture |
| Perry, Jeffery | Partner and Practice Leader | Ernst & Young LLP |
| Reynolds, Emily | Vice President | Xerox Corporation |
| Richart, Craig | Partner | Financial Strategy Network |
| Rojas, James | Executive VP & COO | Huron Consulting Group |
| Ruiz, Daniel | Attorney at Law | General Wood Club |

| | | |
|--------------------------|-----------------------|-----------------------------|
| Sather, Stacey Reineking | Senior Vice President | Charter One Bank |
| Savas, John | Vice President | Forest Financial Group |
| Scharf, David | General Counsel | Baxter International, Inc |
| Schneider, Martin | Senior Manager | Ernst & Young LLP |
| Thompson, Michael | President & CEO | Fair Oaks Farms LLC |
| Walters, R. Scott | Vice President | Juno Lighting Group |
| Wild, Robert | Partner | Katten Muchin Rosenmann LLP |
| Craig Martin | BGCC Chairman | 312-923-8561 |

Date 11/28/2011

To Whom It May Concern:

Please be advised that the Honorable Rahm Emanuel, Mayor of the City of Chicago, is an honorary officer and member of the Corporate Board of Directors of Boys & Girls Clubs of Chicago. Boys & Girls Clubs of Chicago is a 501c3 charitable organization, providing services to youth throughout the city of Chicago.

As an honorary officer and member of the Board, his role is ceremonial and as such, the Mayor does not hold voting rights on any matter of business related to Boys & Girls Clubs of Chicago. As well, the Mayor receives no payments whatsoever or other remuneration from Boys & Girls Clubs of Chicago.

Sincerely,



Craig C. Martin
Chairman, Corporate Board

OFFICERS

Honorable Rahm Emanuel
Honorary
Craig C. Martin
Chairperson
Renée S. Crown
Vice Chair
Joseph M. Ferraro
Vice Chair, Assistant Treasurer
Greg A. Lee
Vice Chair
John J. Naughton
Treasurer
Matt D. Basil
Secretary
Douglas C. Gessner
Assistant Secretary
Roger T. Brice
Legal Counsel
James G. Keane
President and CEO

BOARD OF DIRECTORS

Nicholas W. Alexos
Michael R. Ascher
Thomas E. Bergmann
Michael Bonds
Kevin Boyle
Ben A. Buettell
Molly Carroll
Wendy L. Chronister
Jay P. Dahlin
William R. Daley
Michael F. DeSantiago
Neil K. Dhar
Lisa Z. Fain
Jacqueline Ferro
Tracey Fitzgerald
Robert W. Frentzel
Ken Galan
Susan G. Gallagher
Linda Gantz
John P. Garvey
Barbara A. Hamel
Todd M. Hamilton
Tasha Harris
James Hart
Bruce Hawver
Jacquelyn M. Howard
Eileen A. Kamerick
Dawn Kirk
William R. Madden
Bartlett J. McCartin, III
Christopher J. McComish
John E. McGovern, III
Richard E. Meyers
Michael Parker
Tracey Patterson
Jeffery S. Perry
Emily Reynolds
Craig C. Richart
James K. Rojas
Daniel Ruiz
Stacey R. Sather
John P. Savas
Daniel P. Scharf
Martin Schneider
Michael Thompson
R. Scott Walters
Robert J. Wild

TRUSTEES

Frank W. Considine
Lester Crown
Ronald J. Gidwitz
Robert S. Hartman
Andrew J. McKenna
James J. O'Connor
Jerry K. Pearlman
Patrick G. Ryan

BOYS & GIRLS CLUBS OF CHICAGO
BOARD OF DIRECTORS
Contact Information Sheet

◀Denotes Executive Committee Member

As of October 2012

| | |
|--|--|
| <p>Nicholas W. Alexos Managing Director Madison Dearborn Partners, Inc 70 W. Madison Street, Suite 4600 Chicago, IL 60602 nalexos@mdcp.com (312) 895-1260</p> | <p>Michael R. Ascher Partner Gozdecki, Del Giudice, Americus & Farkas LLP One E. Wacker Drive, Suite 1700 Chicago, IL 60601 m.ascher@gozdel.com (312) 450-8446</p> |
| <p>Matt D. Basil ▶ Partner Jenner & Block LLC 353 N. Clark Street Chicago, IL 60654 mbasil@jenner.com (312) 840-8636</p> | <p>Thomas E. Bergmann ▶ Chief Financial Officer and Vice President of Finance Amsted Industries, Inc. Two Prudential Plaza 180 N. Stetson Street, Suite 1800 Chicago, IL 60601 tbergmann@amsted.com (312) 645-1700</p> |
| <p>Gregory J. Besio Chief Human Resources Officer Aon Service Corporation 200 E. Randolph Street, 3rd Floor Chicago, IL 60601 greg.besio@aon.com (312) 381-3098</p> | <p>Mike Bonds ▶ Executive Vice President, Human Resources and Labor Relations United 77 W. Wacker Drive, 9th Floor Chicago, IL 60601 mike.bonds@united.com (312) 997-2915</p> |
| <p>Kevin Boyle President Schulze & Burch Biscuit Company 1133 W. 35th Street Chicago, IL 60609 mary.southard@schulzeburch.com (773) 927-6622</p> | <p>Siobhan Brannigan 421 W. Huron Street, Unit 1203 Chicago, IL 60610 brannigan.siobhan@gmail.com (847) 867-0820</p> |

**BGCC Board of Directors
Contact Information**

| | |
|--|--|
| <p>Roger T. Brice ◀ Partner SNR Denton 233 S. Wacker Drive, Suite 7800 Chicago, IL 60606 roger.brice@snrdenton.com (312) 876-3112</p> | <p>Ben Buettell ◀ Managing Director benbuettell@comcast.net (312) 456-4712</p> |
| <p>Molly Carroll Senior Vice President Jones Lang LaSalle Americas, Inc. 200 E. Randolph Street, Suite 4700 Chicago, IL 60601 molly.carroll@am.jll.com (312) 228-3097</p> | <p>Julie A. Christopher 1500 N. Lake Shore Drive, Apt. 20B Chicago, IL 60610 jac1-2-3@hotmail.com (312) 213-9440</p> |
| <p>Wendy L. Chronister Chief Executive Officer and President Lincoln Land Oil Company 2026 N. Republic Street Springfield, IL 62702 wchronister@lincolnlandoil.com (271) 523-5050</p> | <p>Donna Bunch Coaxum Vice President, General Counsel and Secretary OSI Group, LLC 3808 Horizon Court Naperville, IL 60564 doncoax@aol.com (630) 605-4857</p> |
| <p>Mary Ellen Coe Principal McKinsey & Company 21 S. Clark Street, Suite 2900 Chicago, IL 60603 mary_ellen_coe@mckinsey.com (312) 551-3637</p> | <p>Christina Corley Senior Vice President Corporate Sales CDW 300 N. Milwaukee Avenue Vernon Hills, IL 60061 ccorley@cdw.com (847) 419-7255</p> |
| <p>Michael W. Coyne Senior Vice President, Small Business CNA 333 S. Wabash Avenue, 37th Floor Chicago, IL 60604 michael.coyne@cna.com (312) 822-5390</p> | <p>Renée S. Crown ◀ 1155 Mohawk Road Wilmette, IL 60091 gom8412@ameritech.net (847) 251-0565</p> |

**BGCC Board of Directors
Contact Information**

| | |
|--|---|
| <p>Jay Dahlin Attorney at Law Schiller DuCanto & Fleck LLP 200 N. LaSalle Street, 30th Floor Chicago, IL 60601 jdahlin@sdfllaw.com (312) 609-5501</p> | <p>William R. Daley ◀ Managing Director Morgan Stanley - Public Finance 440 S. LaSalle Street, 37th Floor Chicago, IL 60605 william.daley@morganstanley.com (312) 706-4058</p> |
| <p>Michael DeSantiago President Primera Engineers, Ltd 100 S. Wacker Drive, Suite 700 Chicago, IL 60606 mdesantiago@primerachicago.com (312) 242-6321</p> | <p>Lisa Z. Fain Director, Diversity & Inclusion CoinStar, Inc. 1 Tower Lane, Ste, 900 Oakbrook Terrace, IL 60181 lisa.fain@coinstar.com (630) 756-8539</p> |
| <p>Joseph M. Ferraro ◀ Vice President Goldman, Sachs & Company 71 S. Wacker Drive, Suite 500 Chicago, IL 60606 joseph.ferraro@gs.com (312) 655-5763</p> | <p>Jacqueline Ferro ◀ 1500 N. Lake Shore Drive, Apt 21 Chicago, IL 60610 jackyferro@yahoo.com (312) 335-5412</p> |
| <p>David H. Fleisch ◀ Partner Bain & Company 190 S. LaSalle Street, Suite 3400 Chicago, IL 60603 david.fleisch@bain.com (312) 629-4070</p> | <p>Robert W. Frentzel ◀ Managing Director The PrivateBank 70 W. Madison Street Chicago, IL 60602 rfrentzel@theprivatebank.com (312) 564-1238</p> |
| | <p>Susan G. Gallagher Managing Director and Chief Operating Officer True Partners Consulting LLC 225 W. Wacker Drive, 1600 Chicago, IL 60606 susan.gallagher@tpctax.com (312) 235-3313</p> |

**BGCC Board of Directors
Contact Information**

| | |
|---|---|
| <p>Linda Gantz ◀ 72 Indian Hill Road Winnetka, IL 60093 lindagantz@aol.com (847) 256-0922</p> | <p>John P. Garvey ◀ Managing Director & Principal Navigant Economics LLP 30 S. Wacker Drive, Suite 3400 Chicago, IL 60606 john.garvey@naviganteconomics.com (312) 251-4571</p> |
| <p>Douglas C. Gessner ◀ Partner Kirkland & Ellis LLP 300 N. LaSalle Street Chicago, IL 60654 dgessner@kirkland.com (312) 862-2140</p> | <p>Marion K. Gross Vice President, Field and Supply Chain Services McDonald's USA, LLC 2111 McDonald's Drive, Plaza 8 North Oak Brook, IL 60523 marion.gross@us.mcd.com (630) 623-6449</p> |
| <p>Barbara Hamel Senior Vice President Bank of America, NA 135 S. LaSalle Street, 5th floor Chicago, IL 60603 barbara.hamel@baml.com (312) 992-2234</p> | <p>Todd M. Hamilton ◀ Senior Managing Director Bolder Capital, LLC 875 N. Michigan Avenue, Suite 4020 Chicago, IL 60611 todd@boldercapital.com (312) 573-6420</p> |
| <p>Tasha Harris Director of Media & Communications Salem Baptist Church of Chicago 10909 S. Cottage Grove Chicago, IL 60628 tharris@sbcoc.org (773) 371-2300</p> | <p>James Hart Senior Vice President Burwood Group, Inc. 125 S. Wacker Drive, Suite 2950 Chicago, IL 60606 jhart@burwood.com (312) 327-4611</p> |
| <p>Bruce Hawver ◀ Chief Executive Officer SteelSeries North America Corp. 656 W. Randolph Street, 2E Chicago, IL 60661 bha@Steelseries.com (312) 219-1319</p> | <p>William T. Huffman, Jr. President Nuveen Asset Management 333 W. Wacker Drive Chicago, IL 60606 william.huffman@nuveen.com (312) 917-7746</p> |

**BGCC Board of Directors
Contact Information**

| | |
|---|---|
| <p>Stacy R. Janiak Managing Partner Deloitte & Touche LLP 111 S. Wacker Drive Chicago, IL 60606 sjaniak@deloitte.com (312) 486-5391</p> | <p>Eileen Kamerick Chief Operating Officer Houlihan Lokey 123 N Wacker Dr, 4th Floor Chicago, IL 60606 eakesq@aol.com (310) 788-5216</p> |
| <p>Cathy Lazaroff 910 S. Michigan Avenue, #1503 Chicago, IL 60605 caglaza@yahoo.com (312) 427-3105</p> | <p>Greg A. Lee ◀ 1218 Hawthorne Court Hinsdale, IL 60521 galee1218@gmail.com (312) 402-4474</p> |
| <p>William R. Madden President & CEO Knauz Auto Group 775 Rockland Road Lake Bluff, IL 60044 wmadden@knauz.com (847) 283-8255</p> | <p>Craig C. Martin ◀ Partner Jenner & Block LLC 353 N. Clark Street Chicago, IL 60654 cmartin@jenner.com (312) 923-2776</p> |
| <p>Bartlett J. McCartin III Managing Director National Investment Services, Inc. 500 W. Monroe Street, Suite 3850 Chicago, IL 60661 bmccartin@ti-am.com (312) 224-3074</p> | <p>Christopher McComish ◀ Executive Vice President Harris Bank 111 W. Monroe Street, Suite 4W Chicago, IL 60603 chris.mccomish@harrisbank.com (312) 461-7073</p> |
| <p>John E. McGovern III Senior Counselor Resolute Consulting 200 W. Madison Street, Suite 3600 Chicago, IL 60606 jemgop@aol.com (312) 673-1301</p> | <p>Richard E. Meyers ◀ Managing Director Bernstein Global Wealth Mgmt 227 W. Monroe Street, Suite 5900 Chicago, IL 60606 richard.meyers@bernstein.com (312) 696-7872</p> |
| <p>John Muehlstein Managing Partner Pedersen & Houpt 161 N. Clark Street, Suite 3100 Chicago, IL 60601 jmuehlstein@pedersenhoupt.com (312) 261-2112</p> | <p>John J. Naughton ◀ Partner KPMG LLP 303 E. Wacker Drive Chicago, IL 60601 jnaughton@kpmg.com (312) 665-5098</p> |

**BGCC Board of Directors
Contact Information**

| | |
|---|--|
| <p>David O. Neighbours Partner Waud Capital Partners, LLC 300 N. LaSalle Street, Suite 4900 Chicago, IL 60654 dneighbours@waldcapital.com (312) 676-8407</p> | <p>Michael Parker Vice President of Operations & Engineering Comcast 1500 McConnor Parkway Schaumburg, IL 60173 michael_parker@cable.comcast.com (847) 585-6530</p> |
| <p>Tracey Patterson Senior Manager Accenture 180 N. LaSalle Street Chicago, IL 60601 tracey.patterson@accenture.com (312) 693-7245</p> | <p>Jeffery S. Perry Americas Operational Transaction Services Practice Leader Ernst & Young LLP 155 N. Wacker Drive Chicago, IL 60606 jeffery.perry@ey.com (312) 879-5316</p> |
| <p>Allyson Pooley VP Strategy & Development Western International University 227 W. Monroe Street, Suite 3600 Chicago, IL 60606 allyson.pooley@west.edu (312) 660-2025</p> | <p>David "Duke" Reyes CEO, Reyes Beverage Group Reyes Holdings 6250 N. River Road, Suite 9000 Rosemont, IL 60018 dreyes@reyesholdings.com (847) 227-6880</p> |
| <p>Emily Reynolds Senior Vice President, SBU Operations Xerox Corporation 1501 E. Woodfield Road Schaumburg, IL 60173 emily.reynolds@xerox.com (847) 517-2012</p> | <p>Craig C. Richart Partner Financial Strategy Network 1 N. LaSalle Street, 33rd Floor Chicago, IL 60602 crichart@fsnplan.com (312) 831-4393</p> |
| <p>James K. Rojas Executive Vice President & Chief Operating Officer Huron Consulting Group 550 W. Van Buren Street Chicago, IL 60607 jrojas@huronconsultinggroup.com (312) 583-8727</p> | <p>Daniel Ruiz Attorney General Wood Club 2950 W. 25th Street Chicago, IL 60623 danielruizesq@gmail.com (773) 247-0700</p> |

**BGCC Board of Directors
Contact Information**

| | |
|--|---|
| Brittney B. Saks Partner PricewaterhouseCoopers LLP 1 N. Wacker Drive Chicago, IL 60606 brittney.b.saks@us.pwc.com (312) 298-2450 | Stacey Reineking Sather 2121 W. Wilson Street Chicago, IL 60625 srsather@hotmail.com (312) 560-7264 |
| John P. Savas Vice President Forest Financial Group, Inc. 580 N. Bank Lane Lake Forest, IL 60045 jsavas@ffginc.com (847) 482-8922 | David P. Scharf ◀ General Counsel Baxter International, Inc. One Baxter Parkway Deerfield, IL 60015 david_scharf@baxter.com (847) 948-3440 |
| Martin Schneider Senior Manager Ernst & Young LLP 155 N. Wacker Drive Chicago, IL 60606 martin.schneider@ey.com (312) 879-3730 | Michael L. Thompson ◀ President & CEO Fair Oaks Farms LLC 7600 95th Street Pleasant Prairie, WI 53158 mthompson@fairoaksfarms.com (262) 947-0320 |
| Beth White ◀ 840 N. Lake Shore Drive, Unit 2601 Chicago, IL 60611 whites840@comcast.net (312) 337-1955 | Robert J. Wild Partner Katten Muchin Rosenmann LLP 525 W. Monroe Street Chicago, IL 60661 robert.wild@kattenlaw.com (312) 902-5567 |